



日照港裕廊股份有限公司
RIZHAO PORT JURONG CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6117)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Rizhao Port Jurong Co., Ltd. are set out below:

| | |
|----------------------------------|--------------------------------------|
| Mr. Zhou Tao (周濤) | (Chairman, non-executive Director) |
| Mr. Chen Zhou (陳周) | (Executive Director) |
| Mr. Seow Kok Leong Terence (蕭國良) | (Non-executive Director) |
| Ms. Tien Siew Wan (田秀望) | (Non-executive Director) |
| Ms. Liu Rong (劉榮) | (Non-executive Director) |
| Mr. Zhang Zixue (張子學) | (Independent non-executive Director) |
| Mr. Lee Man Tai (李文泰) | (Independent non-executive Director) |
| Mr. Wu Xibin (吳西彬) | (Independent non-executive Director) |

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------------|-----------------|------------------------|----------------------|
| Mr. Zhou Tao (周濤) | | | Chairman |
| Mr. Chen Zhou (陳周) | | | |
| Mr. Seow Kok Leong Terence (蕭國良) | | | |
| Ms. Tien Siew Wan (田秀望) | | | Member |
| Ms. Liu Rong (劉榮) | Member | Member | |
| Mr. Zhang Zixue (張子學) | Member | Chairman | Member |
| Mr. Lee Man Tai (李文泰) | Chairman | | Member |
| Mr. Wu Xibin (吳西彬) | | Member | Member |

Hong Kong
20 June 2025